

**DECLARATION, POWER OF ATTORNEY, AND PETITION**

We, NICK YOUKER, a citizen of the United States of America, residing at 578 Country Oaks Lane, River Falls, WI 54022; RONALD L. ANDERSON, a citizen of the United States of America, residing at 12325 State Highway 13, Herbster, WI 54844; JOHN E. HANSEN, a citizen of the United States of America, residing at 1210 - 103<sup>rd</sup> Lane N.W., Coon Rapids, MN 55433; and MELBURN KJEAR, a citizen of the United States of America, residing at 217 Pendryn Hills Alcove, Woodbury, MN 55125, hereby declare that: our residence, post office address and citizenship are as stated above next to our names; that we verily believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "VOLUMETRICALLY EFFICIENT ELECTRONIC CIRCUIT MODULE", the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the specification including the claims as amended by any amendment specifically referred to in the Oath or Declaration.

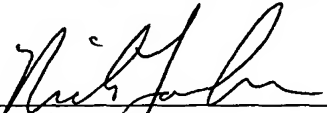
We acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

We hereby appoint NIKOLAI & MERSEREAU, P.A., (Customer Number 23595), a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Thomas J. Nikolai, Registration No. 19,283, Charles G. Mersereau, Registration No. 26,205, and Steven E. Kahm, Registration No. 30,860 of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, and hereby appoints the following attorneys/agents individually: Richard R. Clapp, Registration No. 31,751, Bryan Phillips, Registration No. 46,990, and Tyler L. Nasiedlak, Registration No. 40,099 of 4100 N. Hamline Avenue, St. Paul, Minnesota 55112-5798; Telephone No. (651) 638-4000 our attorneys/agents with full power of substitution and revocation to prosecute this

application and transact all business in the Patent and Trademark Office connected herewith.

Please direct all telephone calls and correspondence to: Thomas J. Nikolai, Esq. at NIKOLAI & MERSEREAU, P.A., 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325.

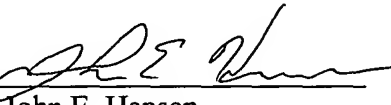
We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name:   
Nick Youker

Date: 8/11, 2003.

Residence:  
River Falls, WI 54022  
Citizenship:  
United States of America


Post Office Address:  
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Name:   
John E. Hansen

Date: 8/12, 2003.

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Name:   
Ronald L. Anderson

Date: Aug 12, 2003.

Residence:  
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Citizenship:  
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12325 State Highway 13  
Herbster, WI 54844

Name:   
Melburn Kjeur

Date: 8/12/03, 2003.

Residence:  
Woodbury, MN 55125  
Citizenship:  
United States of America

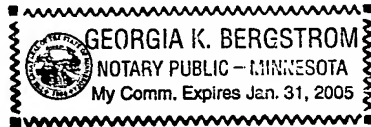
Post Office Address:  
217 Pendryn Hills Alcove  
Woodbury, MN 55125

STATE OF MINNESOTA

COUNTY OF Ramsay SS

On this 12 day of August, 2003, before me, a Notary Public for and within the County aforesaid, personally appeared JOHN E. HANSEN to me known to be the person described in the foregoing Assignment, and he acknowledged to me that he executed the same as his free act and deed.

(Seal)



Georgia K. Bergstrom  
Notary Public

Signed at St. Paul, Minnesota, this 12 day of August, 2003.

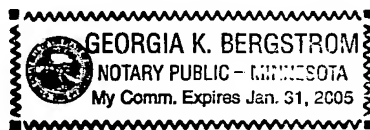
Melburn O. Kjea (4)  
Melburn Kjea  
217 Pendryn Hills Alcove  
Woodbury, MN 55125

STATE OF MINNESOTA

COUNTY OF Ramsay SS

On this 12 day of August, 2003, before me, a Notary Public for and within the County aforesaid, personally appeared MELBURN KJEAR to me known to be the person described in the foregoing Assignment, and he acknowledged to me that he executed the same as his free act and deed.

(Seal)



Georgia K. Bergstrom  
Notary Public